

**MINUTES OF THE DECEMBER 2, 2013  
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The December 2, 2013 meeting of the West Virginia Public Employees Grievance Board was called to order in the Board's office located at 1596 Kanawha Boulevard, East, Charleston, West Virginia, at 1:05 p.m., by Chairman Bob Brown. Also present by telephone were members Melissa Lampinen, Dave Roberts and Bill Burdette. Director Robin Perdue, Executive Assistant Vicky Charley were in attendance in person from the Board staff and Acting Chief Administrative Law Judge Ron Reece attended via telephone. Director of Finance Division David Mullins participated via telephone.

The Chairman asked for approval of the August 13, 2013 Board Meeting minutes. Dave Roberts moved that the minutes be approved as written. The motion was seconded and approved unanimously.

David Mullins, Director of the Finance Division, Department of Administration, presented the Financial Report.

The Chairman asked that the Financial Report be accepted. Dave Roberts moved that the Financial Report be approved. The motion was seconded and approved unanimously.

Director Perdue presented the Administrative Report.

The Chairman asked that Director Perdue be given the authority to sign leases on behalf of the Board. Bill Burdette moved that Director Perdue be approved to sign leases on the Board's behalf. The motion was seconded and approved unanimously.


The Chairman asked for approval of the draft version of the Fiscal Year 2013 Annual Report with the understanding that it will be changed only with regard to formatting. Melissa Lampinen moved that the Fiscal Year 2013 Annual Report be approved. The motion was seconded and approved unanimously.

There were no comments during the General Discussion period of the Board Meeting.

There were no comments from the public during the Public Comments period of the Board Meeting

Members were advised that the next meeting would be February 5, 2014, at 1:00 p.m.

Bill Burdette moved the meeting be adjourned. The motion was seconded and approved unanimously. The meeting was adjourned at 1:27 p.m.

  
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Melissa Lampinen, Secretary  
Public Employees Grievance Board

2-5-14  
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Date of Approval